



HERITAGE KENORA
Agenda
Thursday, January 24, 2013
9:30 am
Museum Board Room

1. Call to order
2. Declaration of Pecuniary Interest
3. Approval of Minutes from December 13th meeting
4. Business Arising Lake of the Woods Brewing CIP
5. CIP Applications
6. Designations
7. Old Business
 - Schedule designation review
 - Mink Bay Wetlands
8. New Business
 - elections,
 - signage (Tara)
9. Adjournment